

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AMENDED AGENDA**

February 19 , 2013

7:30 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE IN FRONT OF THE NORTH HEMPSTEAD COMMUNITY CENTER ON GARDEN STREET, NEW CASSEL.

Synopsis: The adoption of this ordinance will establish a handicap parking space on the west side of Garden Street, from a point 200 feet south of the south curb line of Broadway, south for a distance of 74 feet.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
No-None
Absent-Supervisor Kaiman

Adopted

2. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON BROADWAY, GARDEN CITY PARK.

Synopsis: The adoption of this ordinance will establish a handicap parking space on the south side of Broadway, from a point 348 feet east of the east curb line of Thorens Avenue, east, for a distance of 60 feet.

Motion by: Councilman Ferrara

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
No-None
Absent-Supervisor Kaiman

Adopted

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PRESTON STREET, PORT WASHINGTON.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Preston Street, at

its intersection with Bayview Avenue, in Port Washington.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
No-None
Absent-Supervisor Kaiman

Adopted

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BROADWAY, GARDEN CITY PARK.

Synopsis: The adoption of this ordinance will establish No Parking Any Time restrictions on the south side of Broadway, in front of entrances and handicap ramps at # 190 and # 200, in Garden City Park.

Motion by: Councilman Ferrara

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

5. A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF DIJJ HOLDINGS, INC. FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5.A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 720 HILLSIDE AVENUE, NEW HYDE PARK, NEW YORK 11040 AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 10, LOT 171.

Continued to March 12, 2013

RESOLUTIONS:

6. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON URBAN AVENUE IN NEW CASSEL, NEW YORK.

Tentative Hearing Date: March 12, 2013.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell

Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

7. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NEW HYDE PARK ROAD AT ITS INTERSECTION WITH ASHLAND AVENUE, BAXTER AVENUE, CORWIN AVENUE, EVERGREEN AVENUE AND DELANO COURT IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish Full Stops westbound on Ashland Avenue, Baxter Avenue, Corwin Avenue and Evergreen Avenue, and eastbound on Delano Court, at their intersections with New Hyde Park Road, in New Hyde Park. Tentative Hearing Date: March 12, 2013.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

8. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING STONEHEDGE LANE, CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Parking Commercial Vehicles Any Time restriction on the east and west sides of Stonehedge Lane, between Mineola Avenue and Broadway, in Carle Place. Tentative Hearing Date: March 12, 2013.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

9. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LEONARD BOULEVARD, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop northbound on Leonard Boulevard, at its intersection with Gilford Avenue, in New Hyde Park. Tentative Hearing Date: March 12, 2013.

Motion by: Councilman Ferrara

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

10. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FALMOUTH AVENUE, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Falmouth Avenue, at its intersection with New Hyde Park Road, in New Hyde Park. Tentative Hearing Date: March 12, 2013.

Motion by: Councilman Ferrara

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

11. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE APPLICATION OF HILLSIDE-LAKEVILLE SERVICE, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 720 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8 - BLOCK 10 - LOT 171.

Synopsis: The proposed action consists of the establishment of a 719 square foot convenience store within an existing gasoline service station. Tentative Hearing Date: March 12, 2013.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

12. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Tentative Date: March 12, 2013.

Synopsis: The purpose of the amendment is to modify the filing requirements contained in section 70-226 relative to requests to the Board of Zoning Appeals for time extensions for lapsed or lapsing

variances. Tentative Hearing Date: March 12, 2013.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

13. A RESOLUTION AUTHORIZING THE CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 49, LOTS 806-807 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 3 ELLIOT PLACE, ROSLYN HEIGHTS, NEW YORK TO 30 MAPLE STREET, ROSLYN HEIGHTS, NEW YORK.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

14. A RESOLUTION AUTHORIZING THE CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 8, BLOCK 107, LOTS 806-8071-3 AND 4-6 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 110 CELLER AVENUE TO 110 CELLER AVENUE AND 114 CELLER AVENUE, NEW HYDE PARK, NEW YORK.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

15. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A MONETARY GIFT FOR THE ANIMAL SHELTER.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara

Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

16. A RESOLUTION AUTHORIZING A REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES FOR ARCHITECTURAL AND ENGINEERING DESIGN OF A BOATHOUSE AND RELATED INFRASTRUCTURE TO BE LOCATED AT THE NORTH HEMPSTEAD BEACH PARK.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

17. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE DEMOLITION OF STRUCTURES AT 1070 PORT WASHINGTON BOULEVARD, PORT WASHINGTON, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5 BLOCK 26 LOTS 154, 166 AND 369, KNOWN AS DPW PROJECT NO. 11-12.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

18. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR REMOVAL OF WOOD CHIP DEBRIS AT NORTH HEMPSTEAD BEACH PARK.

Stricken

19. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR AUTO PARTS.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell

Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

20. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AUTO, TRUCK PARTS AND REPAIRS.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

21. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BUS TRANSPORTATION FOR TOWN FIELD TRIPS, SATURDAY AND SUMMER RECREATION, AND THEATER TRIPS.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH J.M. ELECTRIC CONTRACTORS, INC.

Synopsis: This resolution will authorize an agreement for generator related services at Town Hall.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

23. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE EDUCATION AND ASSISTANCE CORPORATION TO PARTICIPATE IN A COMMUNITY SERVICE PROGRAM.

Stricken

24. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH T-MOBILE.

Stricken

25. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSULTING SERVICES AGREEMENT WITH EVELYN ROTH FOR DOSA AND PROJECT INDEPENDENCE.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

26. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CONNOISSEUR MEDIA, LLC (KJOY) TO PROMOTE TOWN-WIDE PROJECTS AND EVENTS IN THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HYDROQUATICS, INC. FOR A SWIMMING PROGRAM AT MICHAEL J. TULLY PARK.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

28. A RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NORTH HEMPSTEAD HOUSING AUTHORITY IN CONNECTION WITH THE GRAND STREET SCHOOL.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

29. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE NATIONAL CENTER FOR SUBURBAN STUDIES AT HOFSTRA UNIVERSITY FOR ONGOING EVALUATION OF PROJECT INDEPENDENCE PROGRAMS AND SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

30. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE LOCAL DEVELOPMENT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

31. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH LIRO ENGINEERS FOR ENGINEERING SERVICES RELATED TO THE RECONSTRUCTION OF GRAND BOULEVARD, NEW CASSEL, NEW YORK, KNOWN AS DPW PROJECT NO. 05-01.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

32. A RESOLUTION AMENDING THE SCHEDULE OF FEES FOR USE OF TOWN PARKS AND FACILITIES.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

33. A RESOLUTION AMENDING RESOLUTION NO. 683-2012, WHICH RESOLUTION AUTHORIZED THE AWARD OF A BID FOR JANITORIAL PRODUCTS(TNH011-2012) FOR TOWN WIDE USE.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

34. A RESOLUTION ESTABLISHING A POLICY TO ALLOW NON-TOWN OF NORTH HEMPSTEAD RESIDENTS TO PARTICIPATE IN NON-SPECIAL PARK DISTRICT RECREATION PROGRAMS.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

35. A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF A PERMIT APPLICATION TO THE ARMY CORP. OF ENGINEERS.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan

Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

36. A RESOLUTION AUTHORIZING THE SALE OF EXCESS PERSONAL PROPERTY.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

37. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

38. A RESOLUTION APPROVING A PART-TIME/SEASONAL EMPLOYEE MANUAL.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

39. A RESOLUTION AUTHORIZING THE PLACEMENT OF THE TOWN'S PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY POLICY.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara

Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

40. A RESOLUTION APPROVING A REQUEST FOR EXTENSION OF TIME FOR A CHANGE OF ZONE FROM "RESIDENCE B" TO "BUSINESS A" AND "PARKING" AND AN EXTENSION OF THE SPECIAL USE PERMIT GRANTED FOR PROPERTY LOCATED AT 1355 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 83, P/O LOT 13 AND P/O LOT 23.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

41. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

42. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio
No-Councilman Ferrara

Adopted

43. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP STEVE TRACHTMAN, ROBERT LAHIJANI, DANIEL ZARETSKY, NERLANDE DURESEAU, CYRUS SOLTANI, ARNIE COOPER, ZEUS GONZALEZ AND ANDRE DeCRISTO.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

44. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP MICHAEL HARKINS, ALYSSA MASTRANGELO, SAREENA MULLON-MERINO, MATTHEW NEMETH, ELIAS PAGIAZITIS.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

45. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP JUN HO (JAMES) OH AND REMOVING FROM MEMBERSHIP BRIAN CARUS, JEFFREY MAYO AND JACOB PARGAMENT.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

46. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, ACCEPTING THE RESIGNATION OF JOHN V. KING, JR.

Motion by: Councilwoman Kaplan

--

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

**NORTH HEMPSTEAD SOLID WASTE
MANAGEMENT AUTHORITY
MEETING AMENDED AGENDA**

February 19, 2013

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE PORT WASHINGTON POLICE DEPARTMENT FOR USE OF SWMA PROPERTY TO STORE EMERGENCY RESPONSE VEHICLES.

Stricken

2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH L.K. McCLEAN ASSOCIATES, P.C. TO ASSIST SWMA IN SOLID WASTE AND LANDFILL RELATED MATTERS.

Motion by: Chairman Kaiman

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

3. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH L.K. McCLEAN ASSOCIATES, P.C. FOR CONSTRUCTION INSPECTION SERVICES.

Motion by: Chairman Kaiman

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan

Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

4. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH RTP ENVIRONMENTAL ASSOCIATES, INC.

Motion by: Chairman Kaiman

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

5. A RESOLUTION AUTHORIZING THE PLACEMENT OF THE SOLID WASTE MANAGEMENT AUTHORITY PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY POLICY.

Motion by: Chairman Kaiman

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

6. A RESOLUTION APPROVING A PART-TIME/SEASONAL EMPLOYEE MANUAL FOR THE SOLID WASTE MANAGEMENT AUTHORITY.

Motion by: Chairman Kaiman

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

7. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken

AS1. A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR RECEIPT OF BIDS FOR REMOVAL OF WOOD CHIP DEBRIS AT NORTH HEMPSTEAD BEACH PARK.

Motion by: Chairman Kaiman

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted